



**Tuesday, January 21, 2025
Regular Board of Trustees Meeting**

Location: Board Room, Ted J. Comstock Administration Building

619 S. Canyon St. Nampa, Idaho

Executive Session: 5:00 p.m.

Regular Session Time: 6:00 p.m.

As a courtesy the meeting will be broadcast live via the district's YouTube channel.

NOTICE IS HERBY GIVEN that the Organizational and Regular Meeting of the Nampa School District 131

Board of Trustees will be held on Tuesday, January 21, 2025, at Nampa School District 131 Board Room, Ted J. Comstock Administration Building 619 S. Canyon St. Nampa, Idaho, during which board business will be conducted.

Mission Statement - The mission of the Nampa School District is to ensure high levels of achievement for every student.

Vision Statement - Every student is fully engaged in extraordinary learning experiences, preparing for successful transition to the next stage of life.

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Welcoming of Guests
- C. Mission and Vision

2. APPROVAL OF AGENDA- Action Item

- A. Approval of Agenda - Action Item

3. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(b)(d)(f) - Action Item

- A. (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student
- B. (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
- C. (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

4. SPOTLIGHTS

- A. Program Spotlight - High School Graduation Rate

5. ORGANIZATIONAL ACTION ITEMS- the board may take action approve, deny, amend, modify, or postpone action on any of the items listed below

- A. Election of Chair
- B. Election of Vice Chair
- C. Appointment of Board Clerk

- D. Appointment of Treasurer
- E. Board Calendar for 2025
- F. Annual Selection of Legal Counsel

6. COMMENTS

- A. Trustee Comments/Update
- B. Public Comments

7. CONSENT AGENDA - Action Item

- A. Approval of Board Meeting Minutes
- B. Approval of Personnel Recommendations and Report
- C. Approval of Financials: Accounts Payable, Payroll & Student Activity Funds Reports
- D. Approval of Disposal and Recycle Notification
- E. Out-of-State & Overnight Trip Requests
- F. Canyon County Statement of Receipts- October and November 2024
- G. Stipends
- H. Athletic Handbook 2024-2025
- I. Vendor Contracts

8. ACTION ITEMS- the board may take action approve, deny, amend, modify, or postpone action on any of the items listed below

- A. Potential Lease of Union High School to PiSTEM Academy
- B. Policy 8110 - Safety Busing
- C. Gateways Calendar

9. INFORMATION ITEMS AND REPORTS

- A. Behavioral Health- Communities For Youth
- B. Trustee Code of Ethics (Review and Sign)
- C. Zone 3 Trustee Vacancy
- D. High School Graduation Requirements - Policy 2700
- E. Curriculum Committee Update
- F. Transportation Services Update
- G. Facilities HB521
- H. Finance/Treasurer Report
- I. Enrollment/Average Daily Attendance
- J. Superintendent Report

10. POSSIBLE AGENDA ITEMS - FOR FUTURE BOARD MEETINGS

A. Possible Agenda Items - For Future Board Meetings

11. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(b)(d)- Action Item

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B. (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

12. ADJOURNMENT
